



**DRAFT**

**BOARD MEETING MINUTES  
DECEMBER 5, 2013**

**Sacramento City Council Chambers  
915 I Street  
Sacramento, CA 95814**

The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on December 5, 2013 at 9:01 a.m. at the Sacramento City Council Chambers, Sacramento, CA. The Board adjourned into closed session at 9:01.

**Agenda Item #1- Closed Session Pertaining to Litigation pursuant to Government Code section 11126(a)(1).**

**The Board reconvened from Closed Session into Open Session at 10:05 AM.**

Members Present: Mr. Dan Richard, Chair  
Mr. Tom Richards, Vice-Chair  
Mr. Jim Hartnett, Vice-Chair  
Ms. Lynn Schenk  
Mr. Tom Umberg  
Ms. Katherine Perez-Estolano  
Mr. Richard Frank

Members Absent: Mr. Patrick Henning  
Mr. Mike Rossi

Minutes prepared in the order items were presented during the meeting.  
The Pledge of allegiance was recited.

**PUBLIC COMMENT**

An opportunity was made for public comment. Speakers commented on a variety of topics.

**Agenda Item #2- Approval of Board Minutes from November 7, 2013 Meeting**

Moved by Ms. Schenk. Ms. Perez-Estolano seconded the motion. The Meeting Minutes were approved (7-0).

**Agenda Item #3- Small Business Program Updates**

Mr. Robert Padilla presented to the Board. Questions were asked and answered.

**Agenda Item #4-Authority Staffing Update**

Ms. Wendy Boykins presented to the Board. Questions were asked and answered.

**Agenda Item #5- Approval to Issue a Request for Qualifications for Right-of-Way Engineering and Surveying Services Contract(s)**

Mr. Scott Jarvis presented to the Board. Questions were asked and answered. Moved by Vice-Chair Richards. Ms. Schenk seconded the motion. Resolution #HSRA 13-33 was approved (6-0).

**Agenda Items #6- Approval to Issue a Request for Qualifications for Construction Package 2-3 Project Construction Management Contract**

Mr. Scott Jarvis presented to the Board. Questions were asked and answered. Moved by Vice-Chair Richards. Mr. Umberg seconded the motion. Resolution #HSRA 13-34 was approved (7-0).

**Agenda Items #7- Approval of City of Fresno Cooperative Agreement Regarding Veterans Boulevard**

Ms. Diana Gomez presented to the Board. Questions were asked and answered. Moved by Mr. Frank. The motion was seconded by Ms. Perez-Estolano and Mr. Umberg. Resolution #HSRA 13-35 was approved (7-0).

**The Board adjourned into Closed Session at 12:37 p.m.**

**Having no further business, Chairman Richard adjourned the board meeting at 12:57**